## REGULAR MEETING OF THE SPOKANE COUNTY WATER DISTRICT NO. 3 BOARD OF WATER COMMISSIONERS

January 15, 2025-9:00 a.m.

- 1. Call to Order/Confirm Quorum
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Financials
  - > Approval of Accounts Payable Vouchers
  - > Approval of Payroll: 1st Half of January
- 5. Public Comment
- 6. Managers' Report
  - Florida Booster Station Update
- 7. Open Forum (Board and Staff)
- 8. Executive Session
- 9. Adjournment